

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Special Meeting** of the Board of Directors

Meeting Date: **Wednesday, January 20, 2021**

Meeting Time: **1:30 pm California time**

Meeting Location: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with the Coronavirus, the meeting will be conducted through a Zoom Meeting. Bill "Yates" Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736, or by email to rrpoa@sbcglobal.net] at or before 11:00 am on **January 19, 2021** to arrange mechanics to participate in the meeting. To be clear, there will be no location for individuals to meet "in person" to participate in the meeting.

Agenda

1. Approval of Minutes of the **January 11, 2021** Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
2. Discussion as to potential amendment to CC&R's
3. Future board agenda items
4. Adjournment to Confidential Session to Discuss Potential Dispute Issues. **[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]**

**Schedule for future board of director meetings for 2020-2021:**

February 9, 2021 (1:30 pm CA time)

April 6, 2021 (1:30 pm CA time)

May 18, 2021 (1:30 pm CA time)

July 13, 2021 (1:30 pm CA time)

September 4, 2021 (9:00 am CA time)